

STATE OF MAINE
WORKERS' COMPENSATION BOARD

ABUSE INVESTIGATION UNIT
AIU#

STATE OF MAINE
WORKERS' COMPENSATION BOARD

v.

WAUSAU INSURANCE COMPANIES

CONSENT DECREE

NOW COME the parties and agree as follows:

1. Donald M. Little alleged a May 27, 2001 work-related injury while employed at The Agency Group Inc.
2. That Donald M. Little gave notice of incapacity from work for his alleged injury on May 28, 2001.
3. That Donald M. Little was compensated for his alleged period of incapacity on July 20, 2001.
4. That the payment to Donald M. Little was made fifty-three (53) days after his notice of a claim for incapacity.
5. That pursuant to 39-A M.R.S.A. §205(3) a penalty of \$450.00 is warranted.
6. That nothing in this agreement shall be construed as a waiver of Donald M. Little's right to seek any weekly compensation benefits that he is or may be entitled to.

WHEREFORE, pursuant to 39-A M.R.S.A. §205(3), Wausau Insurance Companies shall be assessed a penalty of \$450.00 payable to Donald M. Little.

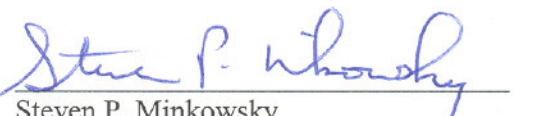
Dated:

7/29/04


Mike DiModica, Claim Manager
Wausau Insurance Companies


Dated:

August 10, 2004


Steven P. Minkowsky
Deputy Director of Benefits Administration
Workers' Compensation Board

Dated:

8/10/04


Timothy W. Collier
Supervisor of the Abuse Investigation Unit
Workers' Compensation Board

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NOW COME the parties and agree as follows:

1. That Stephen Moran alleged a March 8, 2001 work-related injury while employed at The Agentry Group Inc.
2. That Stephen Moran gave notice of incapacity from work for his alleged injury on June 20, 2001.
3. That Stephen Moran was compensated for his alleged period of incapacity on November 14, 2001.
4. That the payment to Stephen Moran was made one hundred and forty-seven (147) days after his notice of a claim for incapacity.
5. That pursuant to 39-A M.R.S.A. §205(3) a penalty of \$1,500.00 is warranted.
6. That nothing in this agreement shall be construed as a waiver of Stephen Moran's right to seek any weekly compensation benefits that he is or may be entitled to.

WHEREFORE, pursuant to 39-A M.R.S.A. §205(3), Wausau Insurance Companies shall be assessed a penalty of \$1,500.00 payable to Stephen Moran.

Dated: 7/29/01

Mike DiModica
Mike DiModica, Claim Manager
Wausau Insurance Companies

Dated: August 10, 2001

Steven P. Minkowsky
Steven P. Minkowsky
Deputy Director of Benefits Administration
Workers' Compensation Board

Dated: 8/10/04

Timothy W. Collier
Timothy W. Collier
Supervisor of the Abuse Investigation Unit
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NOW COME the parties and agree as follows:

1. That Kathleen Stanley alleged an October 5, 2001 work-related injury while employed at The Agency Group Inc.
2. That Kathleen Stanley gave notice of incapacity from work for her alleged injury on October 6, 2001.
3. That Kathleen Stanley was compensated for her alleged injury on April 3, 2003.
4. That the payment due to Kathleen Stanley was made five hundred and forty-four (544) days after her notice of a claim for incapacity.
5. That pursuant to 39-A M.R.S.A. §205(3) a penalty of \$1,500.00 is warranted.
6. That nothing in this agreement shall be construed as a waiver of Kathleen Stanley's right to seek any weekly compensation benefits that she is or may be entitled to.

WHEREFORE, pursuant to 39-A M.R.S.A. §205(3), Wausau Insurance Companies shall be assessed a penalty of \$1,500.00 payable to Kathleen Stanley.

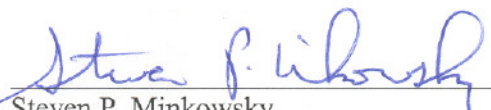
Dated:

7/29/04


Mike DiModica, Claim Manager
Wausau Insurance Companies

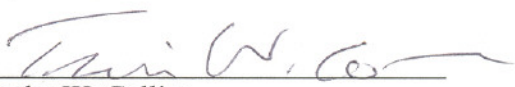
Dated:

August 10, 2004


Steven P. Minkowsky
Deputy Director of Benefits Administration
Workers' Compensation Board

Dated:

8/10/04


Timothy W. Collier
Supervisor of the Abuse Investigation Unit
Workers' Compensation Board

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CONSENT DECREE

NOW COME the parties and agree as follows:

1. That the following forms were required pursuant to 39-A M.R.S.A. and/or Board-approved Rules:

Employee	Date of Injury	Forms Filed Late
James A. Bourget	September 28, 2001	WCB-1, Employer's First Report or Occupational Injury or Disease
Desiree Dubreuil	April 7, 2001	WCB-3, Memorandum of Payment WCB-11, Statement of Compensation Paid
William Ferris	January 9, 2001	WCB-1, Employer's First Report or Occupational Injury or Disease
Jan P. Hubisz	August 23, 2001	WCB-2, Wage Statement WCB-3, Memorandum of Payment WCB-8, Certificate of Discontinuance or Reduction of Compensation WCB-11, Statement of Compensation Paid
Donald M. Little	May 27, 2001	WCB-1, Employer's First Report or Occupational Injury or Disease WCB-2, Wage Statement WCB-2A, Schedule of Dependent(s) and Filing Status Statement WCB-3, Memorandum of Payment WCB-11, Statement of Compensation Paid
Arthur E. Marles	November 7, 2001	WCB-1, Employer's First Report or Occupational Injury or Disease
Oscar D. Mata	April 26, 2001	WCB-1, Employer's First Report or Occupational Injury or Disease

Stephen Moran	March 8, 2001	WCB-1, Employer's First Report or Occupational Injury or Disease WCB-2, Wage Statement WCB-2A, Schedule of Dependent(s) and Filing Status Statement WCB-3, Memorandum of Payment WCB-11, Statement of Compensation Paid
Timothy Normand	July 5, 2001	WCB-1, Employer's First Report or Occupational Injury or Disease
Ryan Park	October 22, 2001	WCB-2, Wage Statement WCB-2A, Schedule of Dependent(s) and Filing Status Statement
Dennis A. Perkins	April 12, 2001	WCB-2, Wage Statement WCB-2A, Schedule of Dependent(s) and Filing Status Statement WCB-11, Statement of Compensation Paid
Cindy Roberts	April 5, 2001	WCB-11, Statement of Compensation Paid
Brian A. Schones	May 3, 2001	WCB-2, Wage Statement WCB-2A, Schedule of Dependent(s) and Filing Status Statement WCB-3, Memorandum of Payment WCB-11, Statement of Compensation Paid
Philip Sinclair	July 10, 2001	WCB-1, Employer's First Report or Occupational Injury or Disease
Kathleen Stanley	October 5, 2001	WCB-1, Employer's First Report or Occupational Injury or Disease WCB-2, Wage Statement WCB-2A, Schedule of Dependent(s) and Filing Status Statement WCB-3, Memorandum of Payment
Michael A. Wells	November 14, 2001	WCB-2A, Schedule of Dependent(s) and Filing Status Statement WCB-11, Statement of Compensation Paid

2. That the forms listed above were filed late.
3. That the failure to file the foregoing forms represents thirty-eight (38) separate violations of 39-A M.R.S.A. §360(1)(B).

4. That nothing in this agreement shall be construed as a waiver of the Workers' Compensation Board's right to seek additional penalties pursuant to 39-A M.R.S.A. §359(2) or 39-A M.R.S.A. §360(2) or both sections.

WHEREFORE, pursuant to 39-A M.R.S.A. §360(1)(B), a civil forfeiture of \$100.00 shall be assessed for each of the foregoing thirty-eight (38) violations for a total penalty of \$3,800.00.

Dated: 7/29/04

Mike DiModica
Mike DiModica, Claim Manager
Wausau Insurance Companies

Dated: August 10, 2004

Steven P. Minkowsky
Steven P. Minkowsky
Deputy Director of Benefits Administration
Workers' Compensation Board

Dated: 8/10/04

Timothy W. Collier
Timothy W. Collier
Supervisor of the Abuse Investigation Unit
Workers' Compensation Board